



This document is scheduled to be published in the  
Federal Register on 04/25/2013 and available online at  
<http://federalregister.gov/a/2013-09941>, and on [FDsys.gov](http://FDsys.gov)

**NEIGHBORHOOD REINVESTMENT CORPORATION**  
**BOARD OF DIRECTORS AUDIT COMMITTEE; SUNSHINE ACT MEETING**

**TIME & DATE:** 2:00 p.m., Tuesday, April 30, 2013

**PLACE:** 1325 G Street NW, Suite 800  
BOARDROOM  
WASHINGTON, DC 20005

**STATUS:** Open

**CONTACT PERSON  
FOR MORE  
INFORMATION:**

Erica Hall, Assistant Corporate Secretary  
(202) 220-2376; [ehall@nw.org](mailto:ehall@nw.org)

**AGENDA:**

- I. CALL TO ORDER**
- II. Executive Session with Internal Audit Director**
- III. Mid Year Discussion**
- IV. Executive Session with Officers: Pending Litigation**
- V. Notation Vote Policy**
- VI. External 3<sup>rd</sup> Party Audit Communication**
- VII. FY 2014 Risk Assessment & Draft Internal Audit Plan**
- VIII. Internal Audit Status Reports**
- IX. MHA Compliance Update**
- X. National Foreclosure Mitigation Counseling (NFMC)/  
Emergency Homeowners Loan Program (EHLPP) Compliance  
Update**
- XI. OHTS Watch List**
- XII. Adjournment**

---

Erica Hall, Assistant Corporate Secretary

**Billing Code: 7570-02**